

COMMONWEALTH OF MASSACHUSETTS
TOWN OF EGREMONT
FINANCE COMMITTEE MINUTES
17 APRIL 2018

ATTENDING: MRS. L. ALLEN, MR. M. BANDZIERZ, MR. T. BERKEL, MR. R. NOVECK, MR. S. RAWLINGS
ABSENT: MR. E. SCARBRO

OTHERS ATTENDING: Ms. Mellissa Hirsch

1. MEETING CALLED TO ORDER AT: 4:00 PM o'clock, Chair Laura Allen presiding.
2. APPROVAL OF MINUTES OF: April 12, 2018 (TBD)
3. NOTICES:
 - a. Meet & greet new police chief, Saturday, April 21, 2018 1-3PM at police station
 - b. One Egremont meeting at South Egremont Church cancelled
 - c. Town Meeting – May 1 at 7:00PM (Consolati auditorium)
4. HANDOUTS: None
5. EXPENDITURES & REVENUE REPORT:
 - a. Expenditure and Revenue Reports as of 3/31/2018
6. RESERVE FUND TRANSFERS: None
7. 2019 BUDGET REQUESTS – ON HOLD – STILL TO DISCUSS WITH UPDATED INFO
 - a. Building Improvements \$22,400 BOS approved 5 YES, 1 ABSENT
 - b. Computer Expenses \$70,139 BOS approved 5 YES, 1 ABSENT
 - c. Assessors' Consulting \$34,100 BOS approved 5 YES, 1 ABSENT
8. The Committee will make recommendations/ preparations for written recommendations
9. OFFICIALS' ITEMS: None
10. CITIZENS' ITEMS: None
11. WATER ENTERPRISE FUND:
 - a. Water Department Retained Earnings (2017 \$6,788)
 - b. To be used to reduce budget 2019
12. NEXT MEETING: Tuesday April 24, 2018 at 4:00PM
13. There being no further business the session was ADJOURNED: 5:05 PM.

Respectfully Submitted,
Thomas Berkel, Secretary,
Egremont Finance Committee

These Minutes approved 18 September 2018 Yes 4, No 0.